



# Human Rights Commission

Dispute Resolution  
Contract Compliance  
Minority/Women Business Enterprise  
Lesbian Gay Bisexual Transgender & HIV Discrimination

Edwin M. Lee  
Director

DOCUMENTS DEPT

## MEMORANDUM

JUL 10 1996

SAN FRANCISCO  
PUBLIC LIBRARY

DATE: July 3, 1996

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE  
COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz  
Chair, Numeric Incentives Task Force

5/5 THE NUMERIC INCENTIVES TASK FORCE



San Francisco Public Library

Government Information Center  
San Francisco Public Library  
Larkin Street, 5th Floor  
San Francisco, CA 94102

REFERENCE BOOK

to be taken from the Library

### TASK FORCE MEETING

Tuesday, July 9, 1996

3:30 PM - 5:00 PM

Human Rights Commission Offices  
Eighth Floor Conference Room  
25 Van Ness Avenue  
San Francisco, CA 94102

Mr. Roberts at the HRC offices at 252-2508  
and this meeting.

### A G E N D A

Task Force Members:  
( ), Shirley Dimapilis, and  
Others.

2. Discussion of Numeric Incentives Task Force responsibility for review and recommendations of:  
(a) Goals, Targets, Discounts, Preferences.  
(b) Set-Asides.  
(c) Joint Ventures.  
(d) Others.
3. Setting goals for MBE/WBE/LBE participation goals regarding professional service
4. Setting aside contracts in a certain area if the MBE/WBE/LBE participation goals are not met





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Edwin M. Lee  
Director

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M E M O R A N D U M

JUL 10 1996  
SAN FRANCISCO  
PUBLIC LIBRARY

DATE: July 3, 1996

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE  
COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz  
Chair, Numeric Incentives Task Force

RE: MEETING OF THE NUMERIC INCENTIVES TASK FORCE

TASK FORCE MEETING

DATE: Tuesday, July 9, 1996

TIME: 3:30 PM - 5:00 PM

PLACE: Human Rights Commission Offices  
Eighth Floor Conference Room  
25 Van Ness Avenue  
San Francisco, CA 94102

Please notify Gail P. Roberts at the HRC offices at 252-2508 if you are unable to attend this meeting.

A G E N D A

1. Introductions of Task Force Members:  
Tony Ruiz (Chair), Shirley Dimapilis, and Allen Wong; and Others.
2. Discussion of Numeric Incentives Task Force responsibility for review and recommendations of:  
(a) Goals, Targets, Discounts, Preferences.  
(b) Set-Asides.  
(c) Joint Ventures.  
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4. Setting aside contracts in a certain area if the MBE/WBE/LBE participation goals are not met





5. Discussion of Additional Issues for Numerical Incentives Task Force.
6. Scheduling subsequent Task Force Meetings.
7. Adjournment

NOTE: The next regularly scheduled meeting of the Minority/Woman/Locally Owned Business Enterprise Community Advisory Committee will be Wednesday, July 17, 1996.

#### Disability Access

*The HRC Conference Room is wheelchair accessible. The closest accessible BART station is the Civic Center Station. Accessible MUNI lines serving this location are the 26, 42, and 71 and the Metro station at Van Ness and Market. There is accessible parking in the vicinity of 25 Van Ness Avenue.*

*The following services are available upon request with 48 hour advance notice: American Sign Language interpreters, use of a reader during a meeting or sound enhancement system. Accessible seating for persons with disabilities can be made available. Following a meeting, meeting proceedings can be made available in alternative formats. To make arrangements or for information, contact Gail P. Roberts 252-2508 (Voice) or 252-2550 (TDD).*

*In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.*

#### Know Your Rights Under the Sunshine Ordinance

*Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.*

*For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at 554-6075.*







M E M O R A N D U M

Edwin M. Lee  
Director DOCUMENTS DEPT.

JUL 23 1996

SAN FRANCISCO  
PUBLIC LIBRARY

DATE: July 17, 1996

TO: MINORITY/WOMAN/LOCALLY OWNED BUSINESS ENTERPRISE  
COMMUNITY ADVISORY COMMITTEE AND INTERESTED PERSONS

FROM: Tony Ruiz  
Chair, Numeric Incentives Task Force

RE: MEETING OF THE NUMERIC INCENTIVES TASK FORCE

TASK FORCE MEETING

DATE: Wednesday, July 24, 1996  
TIME: 3:00 PM - 5:00 PM  
PLACE: Human Rights Commission Offices  
Eighth Floor Conference Room  
25 Van Ness Avenue  
San Francisco, CA 94102

Please notify Gail P. Roberts at the HRC offices at 252-2508 if you are unable to attend this meeting.

A G E N D A

1. Introductions of Task Force Members:  
Tony Ruiz (Chair), Shirley Dimapilis, and Allen Wong; and Others.
2. Discussion of Numeric Incentives Task Force responsibility for review and recommendations of:
  - (a) Goals, Targets, Discounts, Preferences.
  - (b) Set-Asides.
  - (c) Joint Ventures.
  - (d) Others.
3. Setting goals for MBE/WBE/LBE participation goals regarding professional service
4. Setting aside contracts in a certain area if the MBE/WBE/LBE participation goals are not met







5. Discussion of Additional Issues for Numerical Incentives Task Force.
6. Scheduling subsequent Task Force Meetings.
7. Adjournment

NOTE: The next regularly scheduled meeting of the Minority/Woman/Locally Owned Business Enterprise Community Advisory Committee will be Wednesday, July 17, 1996.

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